

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE HERLEY INDUSTRIES INC.	:	CIVIL ACTION
SECURITIES LITIGATION	:	
	:	No. 06-2596
	:	

ORDER

AND NOW, this 15th day of January, 2009, it is ORDERED:

- Galleon Management is allowed to withdraw as Lead Plaintiff and as a class representative;
- Class Representative Plaintiff Norfolk County Retirement System is named Lead Plaintiff;
- Kirby McInerney LLP and Labaton Sucharow LLP are named co-lead counsel.

BY THE COURT:

\s\ Juan R. Sánchez
Juan R. Sánchez, J.